



LARKSPUR FIRE PROTECTION DISTRICT

9414 South Spruce Mountain Road Larkspur, Colorado 80118

Business Phone (303) 681-3284 Fax: (303) 531-7373

PENSION BOARD OF DIRECTORS MEETING

May 13, 2021

Station 161

MEETING MINUTES

Present:

Rodger Greer, President
Robert Danti, Treasurer
Cynthia Applegate, Secretary
Dave Vance, Board Member
Ed Chambers, Board Member

Stuart Mills, Fire Chief
Jodi Warner, Admin Assistant
Frances Esty, LFPD Accountant
Allen Ott, Pension Board Member
Larry Sutton, Pension Board Member

Guests: See sign in sheet

I. MEETING CALL TO ORDER

Rodger Greer called the meeting to order at 18:04 hours.

II. PUBLIC COMMENT/RECOGNITION

None

III. CONSENT AGENDA

- A. February 11, 2021 Pension Meeting Minutes
- B. Financials:

A motion was made by Mr. Vance and seconded by Mr. Chambers to approve the February 11, 2021 Pension Board minutes, as presented. All were in favor and the motion carried.

The Board reviewed the financials. A motion was made by Mr. Vance and seconded by Mr. Chambers to approve the financials as presented. All were in favor and the motion carried.

IV. DISCUSSION/ACTION ITEMS

Mr. Ott reviewed the details of the last quarterly report. Overall, the pension fund is gaining and doing great.

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

None

VII. ADJOURNMENT

A motion was made to adjourn the pension meeting by Mrs. Applegate and seconded by Mr. Chambers at 18:10 hours. All were in favor and the motion carried.